



# State of California Secretary of State

## STATEMENT OF INFORMATION (Limited Liability Company)

33

Filing Fee \$20.00. If amendment, see instructions.

### IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. LIMITED LIABILITY COMPANY NAME (Please do not alter if name is preprinted.)

TSAY CONSTRUCTION AND SERVICES, LLC  
200824110286

**FILED**  
In the office of the Secretary of State  
of the State of California

AUG 09 2010

This Space For Filing Use Only

### DUE DATE:

### FILE NUMBER AND STATE OR PLACE OF ORGANIZATION

2. SECRETARY OF STATE FILE NUMBER

200824110286

3. STATE OR PLACE OF ORGANIZATION

NEW MEXICO

### NO CHANGE STATEMENT

- ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 13.
- If there have been any changes to the information contained in the last Statement of Information filed, or no Statement of Information has been previously filed, this form must be completed in its entirety.

### COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE  
HIGHWAY 68 2 MILES NORTH OF ESPANOLA SAN JUAN PUEBLO, NM 87566

5. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY) CITY STATE ZIP CODE  
CA

### NAME AND COMPLETE ADDRESS OF THE CHIEF EXECUTIVE OFFICER, IF ANY

6. NAME ADDRESS CITY AND STATE ZIP CODE  
DONN E. WIESE HIGHWAY 68 2 MILES N. OF ESPANOLA SAN JUAN PUEBLO, NM 87566

### NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER (Attach additional pages, if necessary.)

7. NAME ADDRESS CITY AND STATE ZIP CODE  
RON LOVATO HIGHWAY 68 2 MILES N. OF ESPANOLA SAN JUAN PUEBLO, NM 87566

8. NAME ADDRESS CITY AND STATE ZIP CODE  
TSAY CORPORATION HIGHWAY 68 2 MILES N. OF ESPANOLA SAN JUAN PUEBLO, NM 87566

9. NAME ADDRESS CITY AND STATE ZIP CODE

### AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California address. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 11 must be left blank.)

10. NAME OF AGENT FOR SERVICE OF PROCESS  
ROGER F STEWART

11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE  
946 ROOSEVELT ST. RIDGECREST CA 93555

### TYPE OF BUSINESS

12. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY  
INVESTMENT BUSINESS

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

NORMA RASCON

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

ADMINISTRATOR 7/21/2010

TITLE

DATE